



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board
Graham/Greenlee Regional Partnership Council
November 10, 2014

Call to Order

The regular meeting of the First Things First – Graham/Greenlee Regional Partnership Council was held on November 10, 2014 in the Early Literacy Room at the Safford Public Library, 808 South Seventh Avenue, Safford, AZ 85546.

Chair Smith called the meeting to order at approximately 1:00 p.m.

Regional Council Members present in person:

Chair Laurie Smith, Vice Chair JoAnn Morales, Ryan Henry, Stacy Morris, Donna McGaughey, Susan Norton and Pam Patt

Member Morris joined the meeting at 1:15

Regional Council Members Absent:

Kasey Ekman and Christie Rivera

Call to the Public

Chair Smith announced Call to the Public. There was no response.

Consent Agenda

A motion to approve the minutes from the October 20, 2014 Regular Meeting was made by Member McGaughey, seconded by Member Henry. Motion carried (6-0-0).

Discussion and Approval of SFY16-18 Strategic Direction and SFY2016 Funding Plan Strategy Allocations and TSU's

- Member Patt moved to approve the funding of the Quality First package for SFY2016 up to the amount of \$149,348 to fund up to 6 medium centers and 3 homes through a statewide RFGA with adjustments made by Regional Director as needed based on council intent. Seconded by Member Henry. Motion carried (7-0-0).
- Member Henry moved to approve the funding of up to 20 additional Quality First Scholarships for SFY2016 up to the amount of \$428,000 through a statewide RFGA with adjustments made by Regional Director as needed based on council intent. Seconded by Vice Chair Morales. Motion carried (7-0-0)

- Member Morris moved to approve the funding of REWARD\$ for SFY2016 up to the amount of \$27,000 to fund 20 scholars through RFGA with adjustments made by Regional Director as needed based on council intent. Seconded by Member Norton. Motion carried (7-0-0)
- Member McGaughey moved to approve the funding of Home Visitation for SFY2016 up to the amount of \$120,000 to fund 20 families homes through RFGA with adjustments made by Regional Director as needed based on council intent. Seconded by Member Henry. Motion carried (7-0-0)
- Member Norton moved to approve the funding of Parent Outreach & Awareness for SFY2016 up to the amount of \$130,000 to fund 500 adults, 2,000 children and 24,000 books through Grant Agreement with adjustments made by Regional Director as needed based on council intent. Seconded by Member Patt. Motion carried (7-0-0)
- Vice Chair Morales moved to approve the funding of Parent Outreach & Awareness (Reach Out & Read) for SFY2016 up to the amount of \$10,675 to fund 1 practice and 1,750 books through a Multi-Regional FRGA with adjustments made by Regional Director as needed based on council intent. Seconded by Member Morris. Motion carried (7-0-0)
- Member Henry moved to approve the funding of Community Awareness for SFY2016 up to the amount of \$12,000 with adjustments made by Regional Director as needed based on council intent. Seconded by Member McGaughey. Motion carried (7-0-0)
- Member McGaughey moved to approve the funding of Community Outreach for SFY2016 up to the amount of \$16,080 with adjustments made by Regional Director as needed based on council intent. Seconded by Vice Chair Morales. Motion carried (7-0-0)
- Member Norton moved to approve the funding of Media for SFY2016 up to the amount of \$15,000 with adjustments made by Regional Director as needed based on council intent. Seconded by Member Henry. Motion carried (7-0-0)
- Member Henry moved to approve the funding of Statewide Evaluation for SFY2016 up to the amount of \$45,552. Seconded by Member Morris. Motion carried (7-0-0)

Discussion and Approval of Governance Policy

Member McGaughey moved to approve the Governance Policy as provided in Attachment 03, changing the yearly calendar adoption from fiscal to calendar year. Seconded by Member Henry. Motion carried (7-0-0)

Discussion and Approval of 2015 Regional Council Meeting Calendar

Member Henry moved to approve the 2015 Graham/Greenlee Regional Partnership Council Calendar as provided in Attachment 04a. Seconded by Vice Chair Morales. Motion carried (7-0-0)

Outreach Update

Outreach Coordinator, Paulette LeBlanc, reported on her activities for October, highlighting the site visit to Morenci's Early Learning Center and the Early Childhood Coalition Meeting. She also shared an outreach story she had written entitled "A Family Affair", telling of four generations from the same household involved in the Imagination Library.

Next Meeting Date, Time and Location

The next regular meeting will be held on January 12, 2015 at 1:00 p.m. at the Safford Library.

Adjournment

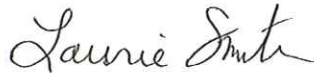
Chair Smith adjourned the meeting at approximately 1:55 p.m.

SUBMITTED BY:



Shari Elkins,
Graham/Greenlee Regional Director

Approved:



Laurie Smith,
Graham/Greenlee Regional Partnership Council Chair